## $_{ m JS~44~(Rev.~02/l9)}$ Case 2:20-cv-00018-DLI-CLP Document 1.7 Filed 01/02/20 Page 1 of 2 PageID #: 46

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRICCTIONS ON NEXT PAGE OF THIS FORM.)

| purpose of initiating the civil do  I. (a) PLAINTIFFS   | Sect silect. (SEE INSTRUC.  | HONS ON NEXT LAGE OF TH  | DEFENDANTS   |   |  |  |  |  |  |
|---|---|--|--|---|--|--|--|--|--|
| Kristy Pflug, Anne Di Iorio   | o and Joseph Montald  | 0  | The County of Suff   |   |  |  |  |  |  |
| <b>(b)</b> County of Residence of (E)   | First Listed Plaintiff S<br>CEPT IN U.S. PLAINTIFF CA   | suffolk<br>SES)  | County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.   |   |  |  |  |  |  |
| (c) Attorneys (Firm Name, A   | Address, and Telephone Number   | <b>)</b>   | Attorneys (If Known)   |   |  |  |  |  |  |
| Moser Law Firm, PC<br>3 School Street, Ste 2071   | 3, Glen Cove, New Yo  | rk 11542 516.671.11  | 50   |   |  |  |  |  |  |
| II. BASIS OF JURISDI  | CTION (Place an "X" in O  | ne Box Only)   |  | RINCIPAL PARTIES  | (Place an "X" in One Box for Plainti   |  |  |  |  |
| □ 1 U.S. Government Plaintiff   | Federal Question (U.S. Government)  | vot a Party)   | (For Diversity Cases Only)  PTF DEF  Citizen of This State  1 1 Incorporated or Principal Place of Business In This State  |   |  |  |  |  |  |
| ☐ 2 U.S. Government Defendant   | 4 Diversity (Indicate Citizenshi)   | p of Parties in Item III)  | Citizen of Another State   | Principal Place 5 5 5 Another State   |  |  |  |  |  |
| are the second  | real of the second  |  | Citizen or Subject of a Foreign Country  | 3   | □ 6 □ 6  |  |  |  |  |
| IV. NATURE OF SUIT  |   | ly)<br>RTS   | FORFEITURE/PENALTY   | BANKRUPTCY  | OTHER STATUTES   |  |  |  |  |
| □ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment | PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 360 Personal Injury Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education | PERSONAL INJURY    365 Personal Injury -   Product Liability     367 Health Care/     Pharmaceutical     Personal Injury     Product Liability     368 Asbestos Personal     Injury Product     Liability     370 Other Fraud     371 Truth in Lending     380 Other Personal     Property Damage     385 Property Damage     385 Property Damage     Product Liability     PRISONER PETITIONS     Habeas Corpus:     463 Alien Detainee     510 Motions to Vacate     Sentence     530 General     535 Death Penalty     Other:     540 Mandamus & Other     550 Civil Rights     555 Prison Condition     560 Civil Detainee -   Conditions of     Confinement | □ 625 Drug Related Seizure of Property 21 USC 881 □ 690 Other  LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Management Relations □ 740 Railway Labor Act □ 751 Family and Medical Leave Act □ 790 Other Labor Litigation □ 791 Employee Retirement Income Security Act  IMMIGRATION □ 462 Naturalization Application □ 465 Other Immigration Actions | □ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157  PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g))  FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609 | □ 375 False Claims Act □ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes |  |  |  |  |
|   | moved from 3 te Court  Cite the U.S. Civil Sta 42 USC 12111   | Appellate Court tute under which you are fi  | Reinstated or 5 Transfer<br>Reopened Anothe<br>(specify)<br>ling (Do not cite jurisdictional state   | r District Litigation   |  |  |  |  |  |
|   | i brief describtion of ca   | use:<br>nination - Employmen   |  |   |  |  |  |  |  |
| VII. REQUESTED IN COMPLAINT:  | ☐ CHECK IF THIS UNDER RULE 2  | IS A CLASS ACTION<br>3, F.R.Cv.P.  | DEMAND \$<br>10,000.00   | JURY DEMAND:  | if demanded in complaint:  ★ Yes □ No  |  |  |  |  |
| VIII. RELATED CASI<br>IF ANY  | (See instructions):   | JUDGE  | M  | DOCKET NUMBER   |  |  |  |  |  |
| DATE 1/2/2020   |   | SIGNATURE OF ATTOR   | NEY OF RECORD  | accuna se constructor   | an ymrab i   |  |  |  |  |
| FOR OFFICE USE ONLY   | AOI INT   | A DDI VINICATO   | нгос   | MAC HE  | Sourgen, 2   |  |  |  |  |

## Local Arbit@a6eu2 20povid001184 DirthiCkoptio 10 action entranges 11/02/20 our page 2 co fo 25 15 age 1 D #: 47

| exclusive of int certification to                              |  |                                | e for compul  | sory arbitrat                                 | ion. The amou   | unt of damages is  | s presumed t                                     | o be below                                  | the threshold   | amount unless a   |  |                             |
|--|--|--------------------------------|---|---|---|--|--|---|---|---|--|-----------------------------|
| Case is Eligible   | e for Arbitratio   | on                             |   |   |   |  |  |   |   |   |  |                             |
| , Steven J Moser   |  |                                | a compare management                                | , counsel fo                                  | orPlainti   | ff   | , do he  | ereby certif                                | y that the abov   | e captioned civil   | action is ine                                  | eligible for                |
| compulsory art   | oitration for th   | e following                    | reason(s):  |   |   |  |  |   |   |   |  |                             |
| $\checkmark$   | monet  | ary damag                      | es sought ar  | re in excess                                  | s of \$150,000  | ), exclusive of i  | nterest and                                      | costs,                                      |   |   |  |                             |
| $\checkmark$   | the co   | mplaint see                    | eks injunctive                                      | e relief,                                     |   |  |  |   |   |   |  |                             |
|  | the ma   | atter is othe                  | rwise ineligi                                       | ble for the                                   | following rea   | son  |  |   |   |   |  |                             |
|  |  | DISCL                          | OSURE   | STATE   | MENT - F  | EDERAL F   | RULES  | CIVIL P                                     | ROCEDU  | RE 7.1  |  |                             |
|  |  | Identify                       | any parent o  | corporation                                   | and any pub   | licly held corpo   | ration that o                                    | owns 10%                                    | or more or its  | s stocks:   |  |                             |
|  |  |                                |   |   |   |  |  |   |   |   |  |                             |
|  |  |                                |   |   |   |  |  |   |   |   |  |                             |
|  |  | RELA                           | TED CA  | SE STA  | TEMENT  | (Section   | VIII on ti                                       | he Fror                                     | nt of this  | Form)   |  |                             |
| to another civil of<br>substantial savional<br>deemed "related | case for purpos<br>ng of judicial re<br>d" to another ci<br>and subject to | ses of this guesources is lile | ideline when,<br>kely to result f<br>ely because th | because of the from assigning the civil case: | the similarity of<br>ng both cases t<br>(A) involves id | 50.3.1 in Section<br>facts and legal is<br>o the same judge<br>entical legal issue<br>at to paragraph (d | ssues or beca<br>and magistra<br>es, or (B) invo | ause the car<br>ate judge."<br>olves the sa | ses arise from t<br>Rule 50.3.1 (b)<br>ime parties." Ru | the same transac<br>provides that " A<br>ule 50.3.1 (c) furth | tions or even<br>civil case sh<br>ner provides | ts, a<br>all not be<br>that |
|  |  |                                | Chapt of a  | NY-E DI                                       | VISION OF   | BUSINES  | S RULE 5   | 50.1(d)(2                                   | <u>2)</u>   |   |  |                             |
|  |  |                                |   |   |   |  |  |   |   |   |  |                             |
| ,  | the civil acounty?   | tion being                     | g filed in t<br>Yes                                 | he Easte<br>✓                                 | rn District<br>No                                       | removed fro  | m a New  | York St                                     | ate Court I   | ocated in Na  | assau or                                       | Suffolk                     |
| a)   | ou answer<br>Did the even<br>ounty?  |                                |   | giving ris                                    | e to the cla  | aim or claim   | s, or a su                                       | bstantia                                    | I part there  | of, occur in  | Nassau o                                       | or Suffoll                  |
|  | Did the ever   | ents or o                      | missions (  | giving ris                                    | e to the cla  | aim or claim   | s, or a su                                       | ıbstantia                                   | l part there  | eof, occur in   | the Easte                                      | ern                         |
|  | If this is a Feived:   | air Debt (                     | Collection  | Practice A                                    | Act case, spo   | ecify the Cou  | nty in whi                                       | ich the of                                  | fending con   | nmunication   | was  |                             |
| Suffolk Cour<br>Suffolk Cour                                   | nty, or, in <u>ar</u><br>nty?  | interplea<br>Yes               | der action,   | does the No                                   | claimant (o   | majority of the ramajority of the ramajority of the county in v  | f the claim                                      | nants, if th                                | nere is more  | than one) re  |  |                             |
|  |  |                                |   |   |   | BAR ADMI   | SSION  |   |   |   |  |                             |
| l ar   | m currently  | admitted i                     | n the East  | ern Distric                                   | t of New Yo   | ork and currer   | ntly a mem                                       | nber in go                                  | od standing   | of the bar of   | this court.                                    |                             |
|  |  | V                              | ]   | Yes   |   |  |  | No  |   |   |  |                             |
| Are  | e you curre  | ently the                      | subject of  | any disc                                      | iplinary ac   | tion (s) in th   | is or any  | other sta                                   | ate or fede   | ral court?  |  |                             |
|  |  |                                | ]   | Yes (   | (If yes, ple  | ase explain  | V  | No  |   |   |  |                             |
|  |  |                                |   |   |   |  |  |   |   |   |  |                             |
|  |  |                                | 11  | )   |   |  |  |   |   |   |  |                             |
| l ce   | ertify the a   | ccuracy                        | ) all Infor   | nation p                                      | rovided ab  | ove.   |  |   |   |   |  |                             |
| Sig  | gnature: _   | 1                              | 14  |   |   |  |  |   |   |   |  |                             |